



Unit 2302, New World Tower 1,  
18 Queen's Road Central,  
Central, Hong Kong

Company No. 1488021

**ANGY (CHINA) MEDICAL LIMITED**  
**安時利(中國)醫療有限公司**  
(the "Company")

29 May 2020

Angy (China) Medical Limited  
Room 2713-2714, Metro Plaza  
No. 183 Tianhe North Road  
GuangZhou, China

**Re: Results of Meeting**

The Company is pleased to advise that shareholders of the Company passed resolution (outlined below) in the Notice of Annual General Meeting dated 30 April 2020 at the 2020 Annual General Meeting.

A summary is as follows:

Resolution	In favour	Against	Abstain	Excluded
Re-election of Js CPA & CO. as Auditor	29	0	25	0

Mr Matthias Hoedl resigned as Non-executive Director effective from 1 June 2020.

For further information, please contact the undersigned on 852 3756 0097

**Angy China (Medical) Limited**

Queen Cen  
Company Secretary

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